

**Sumpter Township  
Regular Board Meeting  
Minutes  
January 10, 2017**

Meeting called to order at 6: 30 p.m., showing present: Supervisor J. Morgan, Clerk C. Hoffman, Trustees: Oddy, P. Morgan, Swinson, LaPorte. Also showing present: Attorney Young, Deputy Clerk J. Hoffman and approximately 28 residents.

**3. Agenda:** Motion by C. Hoffman, supported by Oddy to approve the Agenda as amended Item H: Consider approval to hold a Public Hearing for CDBG funds on January 24 at 6:00 pm and February 14 at 6:00 pm at the Township Hall, and Item I: Consider Approval the Appointment to fill the Treasurer's Position. Motion carried unanimously.

**4. Public Comments on Agenda Items Only:**

**5. Minutes:**

A. Motion by P. Morgan, supported by Swinson to approve the Regular Board Meeting Minutes of December 13, 2016. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by Swinson to approve warrants totaling \$1,591,683.07. Roll call vote: Yes: J. Morgan, C. Hoffman, Oddy, P. Morgan, Swinson, LaPorte. Nay: None. Motion carried unanimously.

**7. Water & Sewer Report:** Motion by P. Morgan, supported by C. Hoffman to Receive and File Water & Sewer Report. Motion carried unanimously.

**8. Police Report-Luke:** Motion by C. Hoffman, supported by Oddy to approve Police Report. Motion carried unanimously.

**9. Building/Ordinance Report-LaPorte:** Motion by C. Hoffman, supported by Swinson to approve Building/Ordinance Report. Motion carried unanimously.

**10. Fire Report-Januszyk:** Motion by P. Morgan, supported by Swinson to approve Fire Report. Motion carried unanimously.

**11. Treasurer's Report:** Motion by P. Morgan, supported by Swinson to Receive and File Treasurer's Report. Motion carried unanimously.

**12. Supervisor's Report- J. Morgan:**

A. Name of Liaison for Departments:

- Seniors Liaison: Supervisor John Morgan
- Building Department Liaison: Clerk Clarence J. Hoffman Jr.
- Water Department Liaison: Treasurer Peggy Morgan
- Planning and Zoning Liaison: Trustee Matt Oddy
- Parks & Rec/ Chamber Liaison: Trustee Don Swinson
- Fire and Police Liaison: Trustee Don LaPorte
- Library Liaison: New appointed Trustee

Motion by C. Hoffman, supported by Oddy to approve the Supervisor's Report. Motion carried unanimously.

**13. Attorney's Report- Young:**

A. Library

B. Huron Township Moment of Silence for Alan Bates.

Motion by Swinson, supported by C. Hoffman to approve the Attorney's Report. Motion carried unanimously.

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**14. Board Response:**

- A. Trustee Don Swinson spoke on Alan Bates and what he meant to him, Alan will be missed.
- B. Trustee Matt Oddy thanked the Residents that came to Alan's funeral and for the outpouring of support.
- C. Clerk C. Hoffman informed everyone that whomever the Board appoints they will have to run for election in two (2) years.

**15. Old Business:**

- A. Motion by Swinson, supported by Oddy to Table Item A: Consider approval to Extend Land Contract with Moose Lodge #934 for 5 years, through 2023, for additional information. Motion carried unanimously.

**16. New Business:**

- A. Motion by C. Hoffman, supported by LaPorte to approve for Eric Long to be placed on Washtenaw Area Mutual Aid Association Hazmat Team. Motion carried unanimously.
- B. Motion by C. Hoffman, supported by P. Morgan to Hire Peter C. Gregory as full time Ordinance Officer. Start date January 17, 2017. Motion carried unanimously.
- C. Motion by C. Hoffman, supported by Swinson to approve the Wayne County Annual Maintenance Permit Package A-17044 resolution 2017-01. Motion carried unanimously.
- D. Motion by C. Hoffman, supported by Oddy to approve the Wayne County Annual Pavement Restoration Permit Package A-17099 resolution 2017-02. Motion carried unanimously.
- E. Motion by Swinson, supported by C. Hoffman to approve the Wayne County Annual Permit for Special Events Package A-17133 resolution 2017-03. Motion carried unanimously.
- F. Motion by P. Morgan, supported by C. Hoffman to approve for Security Pest Control to service monthly general pest control prevention/maintenance for township Hall, Post Office, Police/Community Center and Fire Station at a cost of \$300.00 per month. Motion carried unanimously.
- G. Motion by Swinson, supported by Oddy to approve the Specialized Services Operating Assistance Program Third-Party Contract between Smart and Sumpter Township for Fiscal Year 2017. Motion carried unanimously.
- H. Motion by P. Morgan, supported by Swinson to approve to hold Public Hearing for CDBG funds on January 24, 2017 at 6:00 pm and February 14, 2017 at 6:00 pm at the Township Hall. Motion carried unanimously.
- I. Motion by Oddy, supported by LaPorte to approve the recommendation by Supervisor J. Morgan to appoint Peggy Morgan as Township Treasurer. Roll Call Vote: Yes: J. Morgan, C. Hoffman, Swinson, LaPorte, Oddy. Nay: None.
- J. Motion by P. Morgan, supported Oddy to approve the recommendation by Supervisor J. Morgan to appoint Esther Hurst as Trustee. Roll Call Vote: Yes: J. Morgan, P. Morgan, Swinson, LaPorte, Oddy. Nay: C. Hoffman. Motion carried.

**17. Announcements:**

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**18. Open Floor:**

**A. Tim Rush:**

- Spoke in behalf of the residents that voted for him in 2016 Election
- Congratulations to Peggy Morgan and Esther Hurst on their newly appointed positions

**B. Mary Ban:**

- Alan Bates and his dedication to Parks, He will be missed
- Congratulations to Peggy Morgan and Esther Hurst
- Lohr and Bemis hole getting deeper
- Trash Pick up
- LaPorte any discussion with Huron Township?

**C. Jay Bardell**

- Rate of pay for New Ordinance Officer

**D. Ronald Barrington Robinson**

- Pest Control are they bonded and insured?
- Lydia Graber should have been recommended as Treasurer
- Thanks to Swinson for Acknowledgement
- Bonded Treasurer Position

**19. Adjournment:** Motion by P. Morgan, supported by C. Hoffman to adjourn at 7:23 pm. Motion carried unanimously.

Respectfully submitted,

Clarence J. Hoffman Jr.  
Clerk  
Sumpter Township

**Certification**

I, Clarence J. Hoffman Jr., Clerk of Sumpter Township, do hereby certify that the following is a true copy of minutes taken at a Regular Board Meeting of the Sumpter Township Board of Trustees on January 10, 2017 at 6:30 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and the said meeting was conducted and public notice of said meeting was given pursuant to and in compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes were kept and will be available as required by said act.

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Clarence J. Hoffman Jr., Clerk

